

**BOCC MEETING  
MAY 4, 2021**

The meeting was called to order by Commissioner Elsner. The reciting of the Pledge of Allegiance was led by Tom Eisenman. All members were present with County Attorney Erin Smith via Zoom.

**AGENDA:**

**Action:** Douglas moved to approve the agenda as presented. Mitchell seconded, carried 3-0.

**MINUTES:**

**Action:** Mitchell moved to approve the minutes for April 27, 2021 as presented. Douglas seconded, carried 3-0.

**VOUCHERS:**

**Action:** Douglas moved to approve the vouchers in the total amount of \$47,300.00 as presented. Mitchell seconded, carried 3-0.

**CONSIDERATION AND/OR DECISION ON THE FOLLOWING ITEMS:**

**PUBLIC HEARING:**

**PLANNED UNIT DEVELOPMENT PLAT AMENDMENT #21PUD-02**

**Applicant:** Mary Kuth Vincent.

**Presenter:** Jennie Gannon.

**For the record:**

Commissioner Douglas.

**Public Comments:**

None.

**Action:** Mitchell moved to close Public Comment. Douglas seconded, carried 3-0.

**Action:** Mitchell moved to instruct staff to prepare a resolution to approve the Planned Unit Development Plat Amendment #21PUD-02 with conditions. Douglas seconded, carried 3-0.

**HOLISTICAL, LLC APPLICATION FOR RETAIL MARIJUANA LICENSE RENEWALS, MEDICAL AND RETAIL MARIJUANA CULTIVATION FACILITIES; MEDICAL AND RETAIL MARIJUANA MANUFACTURING FACILITIES ADDRESSED AS 375 KOKANEE ROAD, FAIRPLAY, CO, 80440**  
**Applicant:** Jason Cranford and Jonathan Franklin.

**Presenter:** Louise Derengowski.

**For the record:**

Commissioner Elsner.  
Commissioner Mitchell.  
Tom Eisenman.

**Public Comments:**

None.

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**Action:** Douglas moved to instruct staff to prepare a resolution for a provisional extension of 90 days for the applicant to pay back taxes due. Mitchell seconded, carried 3-0.

**APPLICATION FOR RETAIL MARIJUANA CULTIVATION LICENSE AT 2874 COUNTY ROAD 34, JEFFERSON, CO. TCF – XQISITE CANNABIS**

**Applicant:** Matthew Lopez. Mike Robl.

**Presenter:** Louise Derengowski.

**For the record:**

Commissioner Elsner.  
Commissioner Mitchell.  
Commissioner Douglas.

**Public Comments:**

Matt Robl.

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**Action:** Mitchell moved to instruct staff to prepare a resolution to approve the application for retail marijuana cultivation license at 2874 County Road 34, Jefferson CO with conditions. Douglas seconded, carried 3-0.

**PUBLIC COMMENTS:**

None.

**Action:** Douglas moved to close Public Comments. Mitchell seconded, carried 3-0.

**EXECUTIVE SESSION:**

None.

**Action:** Douglas moved to adjourn the meeting. Mitchell seconded, carried 3-0.